

AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION

REGULAR MEETING

11.10.20

at 5:00pm

Conference Call Number: 425-436-6200

Access Code: 170595

All members and the public are able to call in telephonically. Due to COVID-19 and social distancing measures, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can call the conference line and request the zoom link be emailed to you at the start of the board meeting. The zoom link will not be shared prior due to security risks.

OPEN SESSION

- 1) **Public Comment.**
- 2) **Announcement for Board Members or Board Committees.**
- 3) **Consideration of Minutes from Past Meetings.** Minutes from the meeting of the Board of Directors held on 9.22.20 and 10.19.20 will be considered for adoption.
- 4) **Report from Administrators.** Information on the remote learning transition plan, annual progress of the Wellness Policy, CARES act spending updates, updates on renewal, staffing, meal program, school data and academic performance, including for significant subgroups, construction, and enrollment numbers will be presented by school administration for review and consideration by the board.
- 5) **Review of the LAUSD Keeping Parents Informed Charter Public School Transparency Resolution of 2016.** The board will review the transparency measures of the schools, including documentation of the transparency resolution being available both physically and electronically on the school website.
- 6) **Consideration of the Health Plan Options.** The Executive Director will present proposed changes to the health care plan options for review and consideration by the board.
- 7) **Presentation of Financial Report.** Charter Impact will present the current budget-to actual report, cash flow projection based on the September financials for review and consideration by the board.
- 8) **Consideration of the 2019-2020 Education Protection Account (EPA) Actuals.** Charter Impact will present the EPA actuals for the 2019-2020 EPA for both Arts in Action Community Charter School and Arts in Action Community Middle School for review and consideration by the board.
- 9) **Consideration of the updated English Language Learner Master Plan.** The leadership team will present the updated English Language Learner Master Plan for both Arts in Action Community Middle School and Arts in Action Community Charter School for review and consideration by the board.
- 10) **Consideration of the Uniform Complaint Procedure and Policies.** The Executive Director will present the updated Uniform Complaint Procedure and Policies for review and consideration by the board.

11) Consideration of Board Compliance Review Process in preparation for the Compliance Monitoring Board Certification. The Executive Director will propose steps for the Board Compliance Review Process for review and consideration by the board.

12) Adjournment.

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 266-4371.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Materials related to an item on this Board agenda can be requested and made available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter Schools.